

Aanchal Ispat Limited

Registered Office :

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Dated: 28th September, 2016

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy towers
Dalal Street
Mumbai – 400001

Subject: Outcome of the 21st Annual General Meeting of Aanchal Ispat Limited

Re: Scrip Code-538812

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we are pleased to inform you that the members of the Company at their 21st Annual General Meeting held on **Wednesday, 28th September 2016** at, **Hotel Oasis, National Highway 6, Kona Expressway, Post : Chamrail, P.S : Liluah, Howrah – 711114** from **10:00 AM to 3:00 PM** has transacted the following business:



1. Adoption of the Standalone Audited Financial Statements of the Company for the year ended March 31, 2016 including Audited Balance Sheet as at March 31, 2016 and Statement of Profit & Loss for the year ended on that date and the Reports of Board of Directors and Auditors thereon..
2. Re Appointment of Mr. Manoj Goel (DIN: 00554986), as Non-Executive Director who retires by Rotation.
3. Appointment of M/s. Raj Chandra & Associates, Chartered Accountants (Firm Registration No.: 326312E) as statutory auditors of the Company and to fix their remuneration.
4. Ratification of remuneration to be paid to M/s M.P.R & associates, Cost Accountants (Registration No. 000413), Cost Auditor of the Company.
5. Migration from SME Platform to Main Board of Bombay Stock Exchange.
6. Regularization of Additional Director, Ms. Preetee Agarwal (DIN: 07344364).
7. Appointment of Ms. Preetee Agarwal as an Independent Director of the Company.

The above businesses were transacted through e-Voting and by Ballot paper at the Annual General Meeting as required under the Companies Act, 2013 and the Listing Regulations. The results of the passing of the above resolutions as required under Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 will be disclosed to the Stock Exchange separately.

You are requested to take the above outcome of the 21st Annual General Meeting on your records.

Thanking You

For Aanchal Ispat Limited



Priyanka Bhattacharya
(Company Secretary)



An ISO 9001:2008 Company
CIN No. : L27106WB1996PLC076866